

VILLAGE OF FONTANA ON GENEVA LAKE
Walworth County, WI

POLICE AND FIRE COMMISSION MEETING
APRIL 5, 2008

The Police & Fire Commission meeting was called to order by Commissioner Nicosia at 9:00 am in the Fontana Village Hall conference room. Members present were S. Eshoo, G. Nicosia, A. Kaminski, K. Ryndak and J. Tierney. Also present Chief S. Olson.

Visitors Heard:

None

NEW BUSINESS

Election of Officers:

Nicosia made a motion to nominate Al Kaminski to the position of President of the PFC, Tierney seconded, and the motion carried without negative vote.

Kaminski made a motion to nominate George Nicosia to the position of Vice President of the PFC, Ryndak seconded, and the motion carried without negative vote.

Kaminski made a motion to nominate Sherry Eshoo to the position of Secretary of the PFC, Nicosia seconded, and the motion carried without negative vote.

Approval of Fire Officers:

Nicosia made a motion to approve the list of Fire Officers as submitted to the Commission, Tierney seconded, and the motion carried without negative vote.

The Fire Officers are as follows:

Chief Jon Kemmett, Asst. Chief Wolfgang Nitsch, Asst. Chief Tom Westphal,
Captains Kyle Ketterhagen, Scott Peterson, Gregg Christenson and Beth Shodeen.
Secretary/Treasurer is Beth Shodeen.

The PFC needs clarification of the term(s) of office for the Fire Officers.

Introduction of Part-Time Officer Candidates:

The Commissioners discussed the concern of receiving the applicant's files late in March and the beneficial value of reviewing those files and setting interviews in January or February if possible. Chief Olson introduced the two candidates, Christopher Davis and Ryan Halsted.

Announcement for PFC to Consider Going into Closed Session – President Kaminski Pursuant to Chapter 19.85 (1) (c) Wis Stats. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Specifically interviewing and selecting part-time officers.

Chief Olson was excused.

Commissioner Nicosia/2nd Commissioner Eshoo made a motion to go into closed session at 9:30 am. Motion carried with voice roll call taken.

Kaminski – yes

Eshoo – yes

Tierney – yes

Ryndak - yes

Nicosia – yes

President Kaminski/2nd Commissioner Eshoo made a motion to reconvene into open session and the motion carried at 11:30 am.

Hiring of Part-Time Police Officers

President Kaminski/2nd Commissioner Nicosia made a motion, as a result of complete review of files and interviews of the applicants submitted to the PFC, the recommendation and conditional approval of applicant Ryan Halsted, subject to successful completion of the Academy in May 2008 and pending a complete background investigation and drug testing, and the motion carried without negative vote.

Upon complete review of the file and interview of Christopher Davis, the PFC does not recommend him. Chief Olson recommends applicant Ryan Halsted for the part-time police officer position.

Commissioner Nicosia/2nd President Kaminski made a motion to concur with Chief Olson's recommendation of Ryan Halsted for the part-time position, and the motion carried without negative vote.

The next meeting will be determined on an “as needed” basis.

Adjournment

President Kaminski/2nd Commissioner Eshoo made a motion to adjourn, and the motion carried without negative vote at 12:00 pm.

Respectfully submitted,
Julie K. Olson, Deputy Clerk Treasurer